



GULF OF THE FARALLONES AND MONTEREY BAY
NATIONAL MARINE SANCTUARIES
JOINT MANAGEMENT PLAN REVIEW

SUBMERGED CULTURAL RESOURCES – Draft Agenda
March 18-19, 2003 Meeting

Location: Half Moon Bay Lodge – The Library Room
650-726-9000

Directions: The lodge is located on Highway One about 2 miles south of Highway 92

NOTE: Members of the public are asked to raise their concerns with working group members before or after the meeting, as well as during breaks. There will not be a public comment period.

Time	Topics and Objectives
<i>Tue Mar 18</i>	
10:00 – 10:15	<p>Welcome -- Introductions—round-robin (name, affiliation, background, interests and expectations)</p> <p><u>Objective:</u> Opportunity to see make-up of group and meet working group members face to face</p> <p><i>Handout: Draft Roster</i></p>
10:15 – 10:30	<p>Management Plan Review Overview – Review process to date and where we are going next</p> <p><u>Objective:</u> Opportunity to bring all working group members up to speed on the JMPR process and the how's and why's of the working groups</p>
10:30 – 11:00	<p>Structure, Mechanics and Responsibilities of Working Group</p> <p><u>Objective:</u> To understand both the limitations and opportunities for working groups and their relationship to the Sanctuary Advisory Councils</p> <p><u>Objective:</u> To clearly identify and define the role of each working group member and NOAA's role as a stakeholder</p> <p><i>Handout: Structure, Mechanics, and Responsibilities</i></p>



11:00 – 11:30	<p>Consensus Based Decision Making</p> <p>A. Understanding Consensus <u>Objective:</u> Understand and articulate the need for using consensus when dealing with contentious issues <i>Handout: Consensus Based Decision Making</i></p> <p>B. Ground Rules for Consensus Building <u>Objective:</u> The working group will agree and finalize ground rules for consensus building <i>Handout: Norms</i></p>
11:30 – 12:00	<p>Anatomy of a Management Plan – Discuss how management plans are structured</p> <p><u>Objective:</u> Provide a model for the working group to use in structuring their recommendation(s) for addressing submerged cultural resources <i>Handout: Draft CINMS Submerged Cultural Resources Action Plan</i></p>
12:00 – 1:00	<p>Lunch (Opportunity for public to caucus with working group members)</p>
1:00 – 4:00 (2:30 – 2:45 Break)	<p>Issue Characterization</p> <p>- Discuss why this is an issue: clarify issue and what we want to accomplish</p> <p><u>Objective:</u> Agree on problem statement and goal <i>Handout: Issue Characterization/Background</i></p> <p>- Discuss what is known about this issue, what is currently being done, knowledge gaps</p> <p><u>Objective:</u> Identify what is known, what knowledge gaps exist</p>
4:00 – 5:00	<p>Break/Check-in</p>
5:00 – 7:00	<p>Group Dinner – Carpool to restaurant/dutch-treat</p>
7:00 – 9:00	<p>Presentation - Shipwrecks beyond the Golden Gate: Oil spill sources or treasure troves? (Open to the public) History of the <i>Jacob Luckenbach</i> and other shipwrecks in Sanctuary waters off the Bay Area coast, and what potential environmental hazards or cultural treasures they represent. <u>Location:</u> The Train Depot at the Johnston House</p>



<i>Wed Mar 19</i>	
8:00 – 8:30	Continental Breakfast - (Opportunity for public to caucus with working group members)
8:30 – 12:00 (10:15 – 10:30 Break)	Strategy Development – Discuss possible strategies and activities <u>Objective:</u> Begin drafting an action plan <i>Handout: Sample Strategy Worksheet</i>
12:00 – 1:00	Lunch - (Opportunity for public to caucus with working group members)
1:00 – 2:30	Strategy Development (cont.)
2:30 – 3:00	Planning the Next Meeting A. Determine any information and technical expertise that needs to be presented at next meeting B. Discuss focus of next meeting/agenda C. Schedule the remaining meeting(s)